

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109705

FILED
Jan 27, 2006
Secretary of State

Entity Name: IRANI GOMES FLOORING INSTALATION INC.

Current Principal Place of Business:

1692 VISTA LAKE CIRCLE
MELBORNE, FL 32904

New Principal Place of Business:

1692 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

Current Mailing Address:

1692 VISTA LAKE CIRCLE
MELBORNE, FL 32904

New Mailing Address:

1692 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

FEI Number: 51-2047867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SANDRA
2420 SUNRISE BLVD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GOMES, IRANI
1692 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRANI GOMES

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOMES, IRANI
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBORNE, FL 32904

Title: VP () Delete
Name: GOMES, MARIANA
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBORNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, IRANI
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: VPD (X) Change () Addition
Name: GOMES, MARIANA
Address: 1692 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: D () Change (X) Addition
Name: CARVALHO, ELIOENAI S
Address: 2361 WOODWIND TRAIL, APT. 513
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRANI GOMES

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date